



SENIOR CITIZENS ADVISORY BOARD MINUTES

June 15, 2010

Chair Goff called the meeting to order at 8:38a.m.

ROLL CALL – Members of the Board present: Chair – Bill Goff, Vice Chair – Barbara Luzaich, Dorothy Carmichael, Loretta Groulx, Ken Kreisel, and Arland Sponsler. Absent: Elisa Geraldini and Treasurer: Karen Hornung. Staff present: Wendy Mines, Mary Tessier and Randy Schwartz. Transcriber: Jackie Mattias.

APPROVAL OF MINUTES – MSC Sponsler/Luzaich approved the Minutes of the May 18, 2010 Meeting. Passed unanimously.

Chair Goff welcomed and introduced Hanson Lee from Senator Leland Yee's office. Mr. Lee announced that he is getting to know the community and wanted to learn more about the Senior Center. Loretta told him that we are the "Best Senior Center" on the peninsula. If there are any questions or concerns regarding legislation or the state, they should feel free to give him a call. He may be able to help.

A. **TREASURER'S REPORT** – Written report was acknowledged as received in the Agenda and will be filed for audit.

B. SUGGESTION BOX:

1. Suggestion from Felix Calderon was reviewed. Barbara said that she had talked with Felix reassuring him that the Salad Bar doesn't get wasted and suggesting that the Sing-a-long can be very interesting when you partake.
2. Suggestion from Al Bowen was reviewed. The Board feels that Happy Hour is working out and would like to leave things as they are.

C. UNFINISHED BUSINESS:

1. Wendy said that the City Council reviewed and passed the Master Fee Schedule with the exception of Facility Rentals at the Senior Center with use of the kitchen. Barbara asked if we could have our City Council Liaison attend Advisory Board meetings. Director Schwartz said that Council Liaison is obligated to attend one meeting a year, but if there are special items on the agenda to discuss we could invite our liaison at any point. The Advisory Board feels that the City Council needs more information and education regarding the kitchen use and would like to invite the liaison to the August meeting to discuss this issue.

D. COMMUNICATIONS – All communications not included in these minutes are posted on the bulletin board with this month's agenda:

E. STAFF REPORTS:

1. Senior Center Participation – Acknowledged as received in the agenda.
2. **Mary Tessier** – May Recreation Items Report was reviewed and acknowledged as received in the agenda. Mary said there were many thank you letters sent out to merchants who made donations to the Silent Auction event.
3. **Susan McCaman** – May Outreach Report was reviewed and acknowledged as received in the agenda. Step Out program had a great turnout.
4. **Gloria Deeter** – May Nutrition report was reviewed and acknowledged as received in the agenda.
5. **Mary Tessier** – May Class Participation Report was reviewed and acknowledged as received in the agenda. Arland said that the report is a lot of work and thanked Mary for putting it together. He also said that the Birthday Club had over 60 people in attendance, including himself. Bocce still takes place even during Furloughs.
6. Staff CPRS Conference Reimbursement – After reviewing staff report **MSC Carmichael/Luzaich recommends reimbursing staff for the CPRS Conference Registration fee.**

F. COMMITTEE REPORTS:

1. Special Events Committee
 - a. Minutes of the June 7, 2010 meeting - acknowledged as received in the agenda.

G. NEW BUSINESS:

H. PUBLIC DISCUSSION: None

I. ADJOURNMENT – With no other business to be conducted, Chair Goff adjourned meeting at 9:02a.m.

Respectfully Submitted,

Mary Tessier
Senior Citizens Advisory Board
Ex officio